

# SANTA FE BOARD OF COUNTY COMMISSIONERS

COMMISSION CHAMBERS

COUNTY ADMINISTRATION BUILDING

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REGULAR MEETING  
(Public Hearing)  
August 11, 2009 – 3:00 pm

*Please turn off Cellular Phones during the meeting.*

## *Amended Agenda*

- I. Call To Order
- II. Roll Call
- III. Pledge Of Allegiance
- IV. State Pledge
- V. Invocation
- VI. Approval Of Agenda
  - A. **Amendments**
  - B. **Tabled Or Withdrawn Items**
- VII. Approval Of Consent Calendar
  - A. Consent Calendar Withdrawals
- VIII. Approval Of Minutes
  - A. July 14<sup>th</sup> Meeting
- IX. Matters Of Public Concern –NON-ACTION ITEMS
- X. Matters From The Commission
  - A. **A Resolution Calling For A Change In The Design Of Paving Used On Roads And Streets In Santa Fe County To Enhance The Safety Of Bicycle Riders (Commissioner Stefanics / Commissioner Montoya)**
  - B. Mobile Health Care Van Update (Anaya)
- XI. Consent Calendar
  - A. Budget Adjustments
    - 1. Resolution 2009- A Resolution Requisition An Increase To the Law Enforcement Operations Fund (246) To Budget A Grant Awarded Through The Department Of Justice/ Office Of Justice Programs For the Targeting Violent Crime Initiative/ \$164,395. (County Sheriff)
  - B. Miscellaneous
    - 1. Finding of Fact CDRC CASE # MP/DP 08-5340 Thunder Mountain Water Co. Thunder Mountain Water Company, Inc. (Ed Cardenas, President) Requested Master Plan Zoning Preliminary and Final Development Plan Approval To Permit Three Water Storage Tanks

Consisting of Three Hundred Thousand Gallons Each, To be Installed In Phases on 4.8 Acres. The Subject Property Is Located at # 60 Sunny Dale Road, Within The Sunshine Valley Subdivision Near Edgewood, Within Sections 17 & 18, Township 10 North, Range 7 East, (Commission District 3). Approved 5-0 Wayne Dalton

2. Finding Of Fact CDRC CASE # DP/V 08-5400 PNM (Camel Tracks Feeder 13) Development Plan. PNM, Applicant, Requested Development Plan Approval To Allow The Construction Of Approximately 2000 Feet Of A Three Phase Distribution Line From The Camel Tracks Substation To Connect To An Existing Single-Phase Electric Line. The Request Also Included A Variance Of Ordinance No. 2007-5 Subsection 2.3.9b (1) To Allow Electric Utility Lines that Transmit Electricity At A Voltage Less Than 46 Kilovolts To Be Placed Overhead. The Subject Property Is Located In The Vicinity Of County Road 56 And Calle Debra, Within Section 17, Township 16 North, Range 8 East (Commission District 3). Motion Was To Approve The Development Plan And Deny The Requested Variance 5-0 Wayne Dalton
3. Request approval of Change Order No. 11 to AIA Contract for Construction with Advantage Asphalt (“Contractor”) for the Stanley Transfer Station Project \$84,036.25.(Growth Management)
4. Request Approval For 2007 Competitive Grant/ Targeting Violent Crime Initiative No.2007-DD-BX-0696 For \$164,395.00 Be Transferred Into Fund No. 246-1201-424. This Grant Is Funded By The Office Of Justice Programs Which Was Awarded, Jointly To The Santa Fe County And City Of Santa Fe Law Enforcement Agencies For Wireless Communication Equipment. (Sheriff’s Department).
5. Request approval of Joint Powers Agreement between Santa Fe County and the Glorieta Estates Mutual Domestic Water Consumers Association to upgrade its water system.

## **XII. Staff And Elected Officials’ Items**

### **A. Corrections Department**

1. Request approval to award contract # 2010-0020-CORR/MS for Medical Director Services to Northern New Mexico Emergency Services, Inc. (Corrections Department)

### **B. Matters From The County Manager**

1. Update on Various Issues
2. New Judicial Courthouse Complex

### **C. Matters From The County Attorney**

#### **1. Executive Session**

- A. Discussion of Pending or Threatened Litigation

- B. Limited Personnel Issues
- C. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights
- D. Collective Bargaining

### **XIII. Public Hearings**

#### **A. Growth Management Department**

1. **CDRC CASE # 09-5120 Verizon Wireless Telecommunication Facility.** Verizon Wireless, Applicant, Scott Dunham, Agent, Request Master Plan Zoning/Preliminary and final Development Plan Approval For A 36 Foot Monopole And A 288 Square Foot Equipment Shelter On A 1,050 Square Foot Leased Site Within A 5,000 Acre Parcel. The Property Is Located West Of US Highway 285, 16 Miles North Of Clines Corners And I-40 Within Section 32, Township 12 North, Range 11 East, (Commission District 3). Jose Larranaga, Case Manager.
2. **CDRC CASE # V 09-5060 Zia Credit Union.** Zia Credit Union, Applicant, Jeffery White, Agent, Request A Variance Of Article III, Section 4.4.3a (Driveway Access), a Variance Of Article III, Section 4.4.3c (Parking Lot) Of The Santa Fe County Land Development Code And A Variance Of Ordinance No. 2008-5 (Pojoaque Valley Traditional Community District), Section 12.5 (Density and Dimensional Standards). The Property Is Designated As A Traditional Mixed Use Sub-District Under Ordinance No. 2008-5. The Property Is Located At #1 Luz De Amado, Within Section 17, Township 19 North Range 9 East, (Commission District 1). Jose Larranaga, Case Manager
3. **CDRC CASE # V 09-5110 Ortega Variance** Rigoberto an Gildardo Ortega, Applicant's Request A Variance Of Article III, Section 10 (Lot Size Requirements) Of The Land Development Code To Allow Two Dwelling Units On 2.5 Acres. The Property Is Located At # 8 East Sunset Trail, Within Section 24, Township North, Range 8 East, (Commission District 5) John M. Salazar, Case Manger.
4. **CDRC CASE # V 09-5200 Romero Variance** Helen Romero, Applicant, Requests A Variance Of Article III, Section 10 (Lot Size Requirements) Of Land Development Code To Allow A Family Transfer Land Division Of 0.54- Acres Into Two Lots. The Property Is Located At 2271 Entrada Fabian, Within Section 31, Township 17 North, Range 9 East, (Commission District 2). John M. Salazar, Case Manager.

### **Adjournment**

The County of Santa Fe makes every practical effort to assure that its meetings and programs are accessible to people with disabilities. Individuals with disabilities should contact Santa Fe County at 986-6200 in advance to discuss any special needs (e.g., interpreters for the hearing impaired or readers for the sight impaired)